

Minutes
Baraboo District Ambulance
Special Meeting of the Members
Remote/Virtual Meeting
No in person access available
Baraboo, WI 53913
Wednesday, April 22, 2020
(Scheduled to immediately follow the
regularly scheduled Commission Meeting at 7pm)

- Notice to -

Commissioners: Karl Berna, David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Joel Petty, Randy Puttkamer, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind In attendance

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Pat Mannix & Sarah Wroblewski (Andres Medical Billing), James Newlan (Camp Douglas), Linda Henning (Pardeeville), Local Media

The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic and to comply with the State of Wisconsin's "Safer at Home" Order. Commission Members will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email. Any vote taken by the Commission will be by roll call vote.

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 747 161 371# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President David Dahlke at djdahlke@yahoo.com These comments will be distributed to other Commission Members and may be read during the "public invited to speak" section of the agenda.

Call to Order & Roll Call

Called to order by D. Dahlke for Special Membership Meeting following Regular meeting adjournment. Roll call vote of Members was unanimous.

1. Note compliance with the Open Meeting Law - Acknowledged by J. Rago
2. Adoption of agenda – Motion made to adopt the agenda by R. Meier with 2nd by J. Petty. Roll call vote, motion carries by unanimous vote. P. Wedekind, technical difficulties
3. Approval of previous minutes
A Motion to approve previous minutes made by J. Petty with 2nd by K. Berna.
Roll call vote of Members was passed unanimously.

Posted by: _____

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5th Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

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Public Comments – In lieu of voiced public comments, correspondence received from the public may be read by Commission President David Dahlke

None.

New Business

1. Discussion and possible action on BoundTree Medical agreement - 3 year term
Motion made by J. Petty with 2nd by T. Turnquist to approve signing with BoundTree Medical for Operative IQ Software and Purchasing Agreement. Discussion ensued. J. Rago reported this is the 3 Agreement that we would be entering in with BoundTree. It has been advantageous for BDAS with preferred pricing on supplies and the software has been used extensively. We could use more of its features and plan to in the future.
Roll Call vote of Members motion passes unanimously.
2. Discussion on EMS Health Data Exchange with SSM - yearly – Requested further information from ESO contact and received no response to date. No action taken.
3. Discussion on ET3 - 5 year - The ET3 program has been postponed until the Fall of 2020.
No action taken.

Commissioner Comments & Future Agenda Items

None.

Adjournment

Motion to adjourn by J. Petty with 2nd by R. Puttkamer. Roll call vote of Members was passed unanimously.

Posted by: _____

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